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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: August 30, 2012
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 404
Meeting City: Indianapolis, Indiana
Meeting Number: 2

REVISED MEETING AGENDA

- (1) Consideration of Indiana Public Retirement System (INPRS) Legislative Proposals from the Commission's August 14, 2012, Meeting.
 - (A) PD 3035 - Public Employees' Defined Contribution (Annuity Savings Account only) Plan.
 - (B) PD 3036 - INPRS Administrative Matters.
- (2) Status Report on the Retirement Medical Benefits Account established by SEA 501 (P.L.44-2007)
Jon Vanator, Deputy Director, State Budget Agency.
- (3) Consideration of Preliminary Draft (PD) 3097 - Reporting System for Political Subdivisions with Local Pension and Retirement Plans
Paul Joyce, Deputy State Examiner, State Board of Accounts.
Ann Kaiser, General Counsel and Policy Director, Office of Management and Budget.
Eric Bussis, Director of Data Analysis and Chief Financial Officer, Department of Local Government Finance (for technical questions about the Gateway).

August 30, 2012

- (4) Consideration of:
- (A) PD 3082 - Cost of Living Adjustments (COLAs) for Members of:
 - (1) Public Employees' Retirement Fund (PERF); and
 - (2) Indiana State Teachers' Retirement Fund (TRF); and
 - (B) PD 3080 - Thirteenth Checks for Members of:
 - (1) PERF;
 - (2) TRF;
 - (3) State Excise Police, Gaming Agent, Gaming Control Officer, and Conservation Control Officers' Fund; and
 - (4) State Police 1987 Benefit System.
- (5) Consideration of PD 3101 - Alignment of the Provisions of the Prosecuting Attorneys' Retirement Fund with the Provisions of the Judges' Retirement System
David Powell, Executive Director, Indiana Prosecuting Attorneys Council.
Lawrence Brodeur, Staff Attorney, Indiana Prosecuting Attorneys Council.
Brian Burdick, Barnes & Thornburg, LLP, representing the Association of Indiana Prosecutors
- (6) Consideration of PD 3095 - \$500 Minimum Monthly Benefit for Members of TRF and Members of PERF
Andrew Thomas, Executive Director, Indiana Retired Teachers Association.
Bill Murphy, Executive Director, Retired Indiana Public Employees Association.
- (7) Consideration of draft final report.
- (8) Other business.
- (9) Adjournment.

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://www.in.gov/legislative/2441.htm> and select the video stream for the appropriate room from the drop down list to watch the Webcast.)